NOTICE OF STUDY SESSION OF THE

STATE TRANSPORTATION BOARD

11:00 A.M., Thursday, March 6, 2003 Maricopa Association of Governments (MAG) 302 North 1st Avenue, 2nd Floor, Cholla Room Phoenix, Arizona 85003

Pursuant to A.R.S. Sec. 38-431.02, notice is hereby given to the members of the State Transportation Board and to the general public that the State Transportation Board will hold a meeting open to the public on Thursday, March 6, 2003, at 11:00 a.m., at the Maricopa Association of Governments (MAG), 302 North 1st Avenue, 2nd Floor, Cholla Room, Phoenix, Arizona 85003.

The Board may vote to go into Executive Session, which will not be open to the public, to discuss certain matters relating to any items on the agenda.

EXECUTIVE SESSION OF THE STATE TRANSPORTATION BOARD

Pursuant to A.R.S. 38-431.03, notice is hereby given to the members of the Arizona State Transportation Board and to the general public that the Board may meet in Executive Session for discussion or consultation for legal advice with legal counsel at its meeting on Thursday, March 6, 2003. The Board may, at its discretion, recess and reconvene the Executive Session as needed.

PLEDGE

The Pledge of Allegiance led by Chairman Ingo Radicke.

The Agenda consists of the following for Information and Discussion:

*ITEM 1: HB 2292 – County Transportation; Planning; Excise Tax

Staff will present an update to the Board regarding HB2292, which has passed the House Transportation Committee. (For Information and Discussion Only – Eric Anderson/MAG.)

AMERICANS WITH DISABILITIES ACT

Under the Americans with Disabilities Act, the Department must make a reasonable accommodation to allow a person with a disability to take part in a program, service or activity. For example, this means that if necessary, the Department must provide sign language interpreters for people who are deaf, a wheelchair accessible location, or enlarged print materials. It also means that the Department will take any other reasonable action that allows you to take part in and understand a program or activity, including making reasonable changes to an activity. If you believe that you will not be able to understand or take part in a program or activity because of your disability, please let us know of your disability needs in advance if at all possible. Please contact the Board Secretary, Noreen Grasse, at (602) 712-7550.

Dated this 28th day of February, 2003.

STATE TRANSPORTATION BOARD

By: Noreen Grasse

Assistant to the Board